

STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

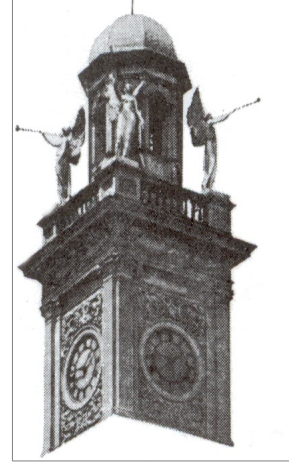
OCTOBER 22, 2014

Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



I. Call to Order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

October 15, 2014

V. Resolution-Discussion and Action

Finance (Jean Young)

- Appropriations:
 - Data/IT: From a reimbursement-\$1,100.00
 - EMA: Reimburse Lawrence TWP. for sirens purchased thru Emergency Preparedness siren grant-\$59,377.58
 - Engineer: Miscellaneous appropriations-\$53,000.00
- Budget Transfers:
 - Dog Warden: \$7,500.00 from Supply to Service, \$5,992.70 from Capital to Service and \$1,813.62 from Other to Service.
 - Dog Warden: \$17,000.00 from Benefits to Salary
 - Public Defender: Chairs for Law Library-\$5,000.00 Service to Supply
 - Public Defender: \$4,000.00 from Salary to Supply
 - Public Defender: Educational Seminar and routine mileage-\$750.00 from Service to Other
 - Sheriff: Motorcycle Ohio training expenses-\$7,000.00 from Salary to Service

- Commissioner/Obligation: For insurance-\$400.00 from Service to Supply
- Commissioner/Obligation: For Workers' Comp-\$400.00 from Service to Supply
- County Obligations Journal Entries:
 - County Obligation to Regional Planning: \$5,699.32 3rd quarter expenses for EEO administration for Commissioners by RPC
 - County Obligation to Regional Planning: \$9,760.48 September 2014 Subdivision Engineering costs
 - County Obligation to Regional Planning: \$802.41 September 2014 House numbering costs
 - County Obligation to Regional Planning: \$1,768.91 September 2014 Storm Water Management & NPDES Education costs
 - County Obligation to SCOG: \$34,788.52 October 2014 SCOG share

Discuss and Consider Approval

Auditor (Jean Young)

- Adopt a resolution to enter into an agreement with REA & Associates to prepare the County's comprehensive annual financial report (CAFR)-\$33,500.00 annually for years ending December 31, 2014, 2015 and 2016. If the County chooses to fully implement GASB 68 (effective for the year ending 2015).

Job & Family Services (Jean Young)

- Adopt a resolution to enter into a funding agreement with the Mental Health and Recovery Service Board of Stark County for Children's Network Family Engagement Specialist up to \$50,000.00. Effective 7/1/14 through 6/30/2015.

Requisition (Jean Young)

- Sanitary Engineers: One year AWWA membership-Vendor-American Water Works Association-\$174.00 Fund: Water Revenue.

Non-Encumbered Expense (Jean Young)

- Commissioners: Postage Meter Charges-Vendor: Pitney Bowes Fund: General
 - \$117.00 invoice date 4/3/12
 - \$126.50 invoice date 1/3/13
 - \$117.00 invoice date 7/13/13

- Job & Family Services: Insurance deductible-Vendor: Pro Assurance Specialty Insurance-\$2,584.90 Fund: Children's Service Levy

Travel (Jean Young)

- One Dog Warden employee seeking \$823.00 to attend Conference December 7-9, 2014 in Columbus, OH.
- Two Job & Family Services employees seeking \$175.60 to attend CFIS Ledger Reporting Training Module on November 6, 2014 in Columbus, OH.
- One Job & Family Service employee seeking \$699.08 to attend OJFSDA New Directors' Training on October 28-29, 2014 in Lewis Center, OH.
- One Job & Family Service employee seeking \$175.60 to attend Training Committee Meeting on November 13, 2014 in Columbus, OH.
- One Job & Family Services employee seeking \$165.60 to attend OCDA General Membership Meeting on November 6, 2014 in Columbus, OH.
- Two Job & Family Services employees seeking \$1,097.06 to attend CANS Assessment Tool Training on November 4-5, 2014 in Columbus, OH.
- One Public Defender employee seeking \$320.10 to attend Annual Death Penalty Seminar on November 19-21, 2014 in Columbus, OH
- Three Treasurer employees seeking \$1,795.12 to attend County Treasurer's Assoc. Fall Conference on November 18-20, 2014 in Dublin, OH.
- Five Veterans employees seeking \$60.00 for OSACVSO Quarterly Meeting on November 20, 2014 in Sandusky, OH.

Engineer (Rick Flory)

- Frank Avenue Phase 2 Project – Change Order No. 2
 - The Board is requested to approve and authorize itself to sign change order no. 2 to Wenger Excavating, Inc. for final quantity adjustments. There are non-performance items for this change order in the amount of \$169,153.62. The total additions for this change order are \$108,650.36. The original contract amount for this project was \$2,196,283.23. The adjusted contract amount factoring in the additions and non-performance items is \$2,149,411.00.

Sanitary Engineer (Rick Flory)

- Approval of backup of sewer settlement
 - The Board is requested to approve the reimbursement charges from a sewer backup that occurred at the residence of Russell and Kelli Klapp in the amount of \$500.00.

- Approval of Contractor for Drainlayer Licensing year commencing October 22, 2014 and ending on the last day of February 2015.
 - JDS Excavating LLC, 5902 S Main Street, New Franklin, OH 44216

Regional Planning (Rick Flory)

- Sidewalk Performance Bond Time Extension Request – Villas of St. James Place No. 3 in Lake Township
 - The Board requested to approve a 2-year time extension for the St. James Place No. 3 Allotment's sidewalk performance bond. The current bond required completion of the improvements by November 30, 2011. No previous time extension for this bond has been requested. If granted, the required completion date for the sidewalks and curb ramps would be extended until June 20, 2016.

Commissioners (Rick Flory)

- Office Building Garage Repairs Project
 - The Board is requested to approve bid specifications, plans and advertisement to bid for the Office Building Garage Repairs Project. The total estimate of probable construction cost for the project is \$1,300,000.00.
- Stark County Courthouse Snack Shop Lease
 - The Board is asked to approve and authorize itself to sign a lease with Mom's Kitchen LLC, to provide food and beverages in the County Courthouse. The term would be from October 22, 2014 through October 31, 2015 for a cost of one thousand two hundred dollars (\$1,200.00). The monthly rate is one hundred dollars (\$100.00) per month.

Municipal Road Funds (Rick Flory)

- Request from the City of Canton to extend the timeline on the Municipal Road Fund allocations for the Navarre Signal System Replacement Project.
 - The City of Canton is requesting the timeline to utilize the Navarre Signal System Replacement Project funds in the amount of \$82,080.00 be extended until December 31, 2015. This will allow the City to have funding in place to cover any potential change orders.

Personnel (Marsha Cimadeviila)

- A Resolution accepting the Resignation of a EMA employee.

Benefits (Carol Hayn)

- Approval to advertise for proposals for Stop-Loss Insurance.

VI. Commissioners Comments and Questions

V. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

| DAY | DATE | TIME | LOCATION | STAFF | DESCRIPTION |
|------|-------|-------|--------------------|-------|---|
| MON | 10/27 | 10:00 | 2 nd FL | | Work Session-Update on Wellness Programming |
| TUES | 10/28 | 10:00 | 2 nd FL | | Work Session-To Be Determined |
| WED | 10/29 | 1:30 | 2 nd FL | | Commissioners Board Meeting |